

RESOLUTION NO. 2011-150

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
CITY MANAGER TO EXECUTE PROFESSIONAL SERVICES
AGREEMENT WITH WGR SOUTHWEST, INC., AND TO
NEGOTIATE AND EXECUTE AGREEMENT EXTENSIONS
FOR STORM DRAINAGE PERMIT COMPLIANCE SERVICES

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WHEREAS, the State Water Resource Control Board issued to the City of Lodi Permit WDID No. 5B39NP00028 that governs the discharge of storm water runoff, and a condition of that permit requires regular wet season inspections of construction site best management practices be performed for all regulated construction sites, as well as annual reporting of the storm drain activities; and

WHEREAS, on May 16, 2007, City Council approved a Professional Services Agreement with WGR Southwest, Inc., of Lodi, to perform these storm drainage permit compliance services; and

WHEREAS, the agreement with WGR Southwest, Inc., has been extended over the past several years; however, the required scope has grown significantly due to the expanded regulatory requirements; and

WHEREAS, staff recommends executing a Professional Services Agreement, including an option to renew on an annual basis for up to two years, with WGR Southwest, Inc., of Lodi, California.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Professional Services Agreement in the amount of \$30,925 with WGR Southwest, Inc., of Lodi, California, for storm drainage permit compliance services; and

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Manager to negotiate and execute an extension of the Professional Services Agreement on an annual basis for up to two years.

Dated: October 5, 2011

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I hereby certify that Resolution No. 2011-150 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 5, 2011, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Katzakian, Mounce, Nakanishi, and Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk